

PO Box 80806 Charleston, SC 29416

Board Meeting Minutes

November 23, 2020 6:38PM

Attendees: 10

VIA ZOOM

Welcome:

- October Minutes Approved
- Board Members Present: Richard Mersenski; Brian Reilly; David Dubay;
 Samantha Durham; Doug Holladay. Kayce present at Clubhouse

• Neighborhood Participation:

Resident present from Garden Creek to discuss an appeal regarding an ARB request. The request was a retro active request to have her home's trim painted a bright blue. Motion was made by Samantha Durham to approve the trim as is. All in favor

• Committee Reports:

> Safety & Livability Committee

- See attached report from Samantha
 - Report explains recent damage
 - Doug will try and visit with the new Sheriff when she takes office and ask about what our options are as far as prosecuting
 - Fence is now repaired and the Zikers recommend replacing it with steel wire at the front entrance if this remains an issue. Motion made by Brian. All in favor
 - Discussion of assigning a main point of contact. Agreed that no need to post such information until issues arise

Community Imitative Team

Tree limbs off of Pinehurst have been removed by Timothy and Nate

Pool & Clubhouse Committee

- Discussion to open the playgrounds and basketball courts if signage could be posted.
 Samantha to provide the Board with an example of such sign. If placed on the gates we would need a picture proving they were once existing. All in favor of this except Doug Holladay. Final decision is to open both with the appropriate signs
- Price to clean the Clubhouse after a rental would be \$250 for COVID fogging. Discussion to transfer this cost to the renter. David made a motion to approve. All agreed. Brian to pass this information along to the Clubhouse Rental Manager
- No update on the termite inspection report repairs as of now. Doug to reach back out to the contractor

> Landscape

 Landscape contract for 2021 voted to stay with the same company. Doug to contact Marcus for the renewal contract

ARB Committee

- (5) Request for Approvals submitted and approved in November (fence; solar panel installations; screened room; tree trimming; new roof)
- o Pressure washing reminders listed in October's newsletter
- o (29) Violation Letters Mailed out 11/4/20
- Resident on Pinehurst has stopped making payments causing the Settle Agreement to become void. Doug to email the Lawyer to proceed with the next step which is Foreclosure notices
- Resident on Garden Creek Settlement Agreement has been updated to reflect most current balance. Brian signed agreement to have mailed to Resident as a reminder to begin paying on the settlement. No response as of now. A new letter to be sent with a deadline listed as 11/30/20

Misc. Business:

- Resident from Wild Flower has a concern regarding parking on the island near her home. Samantha suggests sending all residents a letter within that area. Doug wants to hold off until he reaches out to his City contact b/c parking tickets may be given. He will have an answer within two weeks
- Many residents have asked about tree trimming. Agreed to discuss this issue in January. The City may take care of it for us in some areas
- Residents have sent in a complaint letter regarding a very loud Jeep speeding over the speed humps beginning at 9AM on a Saturday. David offered to reach to the Jeep owner and see if a friendly talk will resolve such issues
- Annual Meeting Schedule for 11/30/20 @ 6PM in the Clubhouse no refreshments served due to COVID. Meeting to be available via Zoom. Link will be posted on the website
- Annual Meeting Notices were mailed 11/1/20
- December HOA Meeting to be cancelled as Annual Meeting will be counted for that missed meeting

Adjourned 8PM